

VAOBA BOARD Meeting
Minutes – May 13, 2014

Sandy Muraca
Glen Kirby
Donna Higgason
Al Dillon
Pat Hamilton
Eric Evans

Meeting Called to Order at 7:03 p.m.

Minutes - Eric makes the motion to accept the April 2014 minutes – Glen seconds - all in favor – motion carried.

Treasurer – Sandra makes the motion to accept the April Treasurers report – Eric seconds – all in favor – motion carried.

Education Committee – no report.

Fiber Committee – no report.

Marketing & Membership Committee – no report.

Newsletter – no report.

Show Committee – Glen Kirby, Judy Howe, Sue Ives, Sandra Muraca, Eric Evans & Donna Higgason are on the 2014 Show Committee.

OLD BUSINESS -

1- Seminars at Annual Meeting

- 9:00 – 12:00 BJ Campbell, DVM Ask the Vet
- 12:00 – 1:00 Breedworks
- 1:00 – 4:00 Pasture to Product - Sugarloaf
- 4:00 – 5:00 John Ferrante AOA discussion

Steve Purdy and Karen from Mazuri are going to sponsor at the annual meeting.

2- Donna sent Patty Fuller a note asking for the information concerning the Neonatal Seminar. We took in \$1425 – the bill from Cheryl Dewitt is \$4400. Donna thinks we need to regroup and discuss some possible changes to the Neonatal Seminar. Sandra thinks perhaps we should skip next years seminar.

Al makes a motion to adjourn – Eric seconds – all in favor.

Meeting adjourned at 7:23 p.m.

Next Meeting will be Monday – June 2, 2014

Virginia Alpaca Owners & Breeders Assoc.
Reconciliation Detail
Wells Fargo (main), Period Ending 04/30/2014

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						42,434.62
Cleared Transactions						
Checks and Payments - 9 items						
Check	12/03/2013	1722	Don Pullen	X	-50.00	-50.00
Check	12/03/2013	1723	Don Pullen	X	-50.00	-100.00
Check	03/31/2014	1750	Commonwealth Fair...	X	-2,500.00	-2,600.00
Check	04/02/2014	draft	Amazon	X	-151.71	-2,751.71
Check	04/10/2014	draft	Bankcard	X	-80.54	-2,832.25
Check	04/10/2014	draft	AT Conference	X	-19.67	-2,851.92
Check	04/15/2014	1692	Able Printing	X	-60.00	-2,911.92
Check	04/16/2014	draft	Constant Contact	X	-35.00	-2,946.92
Check	04/21/2014	1693	Treasurer of Virginia	X	-25.00	-2,971.92
Total Checks and Payments					-2,971.92	-2,971.92
Deposits and Credits - 1 item						
Deposit	04/28/2014			X	1,301.00	1,301.00
Total Deposits and Credits					1,301.00	1,301.00
Total Cleared Transactions					-1,670.92	-1,670.92
Cleared Balance					-1,670.92	40,763.70
Uncleared Transactions						
Checks and Payments - 2 items						
Check	12/03/2013	1727	Tate Tuck		-250.00	-250.00
Check	12/04/2013	draft	Wells Fargo		-78.00	-328.00
Total Checks and Payments					-328.00	-328.00
Total Uncleared Transactions					-328.00	-328.00
Register Balance as of 04/30/2014					-1,998.92	40,435.70
Ending Balance					-1,998.92	40,435.70

7:17 PM

05/07/14

Virginia Alpaca Owners & Breeders Assoc.

Reconciliation Detail

Wells Fargo (show), Period Ending 04/30/2014

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Clr</u>	<u>Amount</u>	<u>Balance</u>
Beginning Balance						1,987.97
Cleared Balance						1,987.97
Register Balance as of 04/30/2014						1,987.97
Ending Balance						1,987.97